

NOTICE is hereby given that on the 13th day of July 2021, the Alton City Commission will hold a Regular Meeting at 7:30 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.

The Alton City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 432-0760 at least 48 hours in advance of the meeting. Thank You.

The agenda includes the following listed items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

II. <u>CERTIFICATION OF POSTING</u>

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of June 8, 2021.

Discuss and consider approving Ordinance 2021-11, voluntary annexation request from Blesson George to annex 5.0 acre tract, more or less, out of Lot 44-9, West Addition to Sharyland Subdivision.

Discuss and consider request by Quintanilla, Headley & Associates on behalf of Red Rock Real Estate Group Ltd, owner to rezone a tract at 509 N Alton Boulevard from "C-2" (general commercial) District and "R-2" (single family residential-standard lot) District to "D" (duples/fourplex) District.

Discuss and consider a wholesale wastewater collection and treatment agreement with Izaguirre Real Estate Holdings, LLC for Eduardo's Subdivision No. 19.

Discuss and consider request by Melden & Hunt, Inc for preliminary approval of the proposed Westwood Villas Subdivision.

V. NEW BUSINESS

- 1. Re-appointment of City Secretary.
- 2. Presentation of FBI Leeda Agency Trilogy Award by FBI LEEDA Instructor Chief Todd Radford.
- 3. Adoption of Proclamation 2021-05 proclaiming July 16, 2021 as National Park and Recreation Professionals Day.

- 4. Discuss and consider approving Ordinance 2021-12 approving a negotiated resolution between the City and Texas Gas Services regarding the company's April 29, 2021 cost of service adjustment filing, declaring existing rates to be unreasonable.
- 5. Discussion of the City of Alton Budget related to the American Rescue Plan funding.
- 6. Discuss and consider authorizing the City Engineer, HCE, to design a storm water pump station at the Trosper Heights Subdivision #2 retention pond.
- 7. Discuss and consider authorizing staff to seek sealed bids for the construction of Phase 2 of the Louisiana Street Regional Stormwater Detention Facility.
- 8. Discuss and consider authorizing staff to purchase a 2021 Peterbilt Refuse Truck through the Texas Local Government Purchasing Cooperative Buyboard.
- 9. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VIII. CITY MANAGER'S REPORT

IX. ADJOURNMENT

NOTICE: If during the course of the meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website page at www.alton-tx.gov which are places convenient and readily accessible to the general public at all times, and said

notice was posted **July 9, 2021 at 4:00 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.

CITY OF ALTON

Baudelia Rojas CPM, TRMC|CMC City Secretary

